

February 6, 2001

TO: Members of the MAG Street Committee

FROM: Grant Anderson, Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 13, 2001 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the January 16, 2001 Meeting Minutes</u>	2. Review and approve the minutes from the January 16, 2001 meeting.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.		

4.	<u>Transportation Programming Report</u>	4.	For information and discussion.
	The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.		
5.	<u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2001 through 2002 and the Federal Fund Balances</u>	5.	For information and discussion.
	MAG staff will provide a report on the status of FYs 2001 through 2002 programmed projects, and the current regional federal fund balances (See Attachment One).		
6.	<u>Closeout of the Federal Fiscal Year 2001</u>	6.	For information and discussion.
	MAG staff will report on the closeout of the federally funded projects for FY 2000 and on deadlines for submission of programming changes for federally funded projects.		
7.	<u>Report on the Status of the FY 2002-2006 Transportation Improvement Program</u>	7.	For information and discussion.
	MAG Staff will report on the development of the new TIP and members will be given an opportunity to review project data submitted for inclusion in the TIP. Recent actions by the TRC and Regional Council will be discussed.		
8.	<u>HPMS Update, Changes and Deadlines</u>	8.	For information and discussion.
	ADOT staff will give a brief report on the upcoming update of HPMS, changes to HPMS reporting requirements and deadlines for submission of HPMS data.		
9.	<u>Adjournment</u>		

